

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF JULY 17, 2014**

**JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. PRESENTATION:**

Ed Gwazda, Vice President of College Advancement  
Mercer County Community College

Mercer County Community College Scholarship Recipients

**F. APPROVAL OF MINUTES:**

1. February 27, 2014
2. March 13, 2014
3. March 27, 2014

**G. COMMUNICATIONS:**

1. From Marcella Covello, Purchasing Agent, Mercer County, dated June 19, 2014. RE: Minutes and Bid Results for the Week of May 26, 2014.
2. From Marcella Covello, Purchasing Agent, Mercer County, dated June 27, 2014. RE: Minutes and Bid Results for the Week of June 2, 2014.
3. From Laurie E. Gompf, Municipal Clerk, Hopewell Township, Mercer County, dated June 24, 2014. RE: Ordinance No. 14-1600, amending and supplementing Chapter XV, "Streets and Sidewalks" of the revised general Ordinances of the Township of Hopewell to establish a Complete Streets Policy.
4. From Betty Vasil, Clerk to the Board, Ocean County, dated June 20, 2014. RE: Resolution opposing Senate Bill No. 2171, which would permit the governing body of a fifth or sixth class County to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the County.

5. From Brian M. Hughes, County Executive, Mercer County, dated June 11, 2014. RE: Appointments requiring Freeholder Advice and Consent.
6. From Brian M. Hughes, County Executive, Mercer County, dated July 10, 2014. RE: Appointments requiring Freeholder Advice and Consent.
7. From Arthur R. Sypek, Jr., County Counsel, Mercer County, dated July 15, 2014. RE: Answers to Questions from Freeholder Koontz.
8. From Arthur R. Sypek, Jr., County Counsel, Mercer County, dated July 15, 2014. RE: Pharmacy Bid Services for the Mercer County Correctional Facility.

#### **H. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO ACCEPT A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, FOR THE 2014 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES PROGRAM FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. TOTAL AMOUNT: \$1,024,129.00 (\$795,802.00 – STATE FUNDS; \$228,327.00 – COUNTY MATCH FUNDS)
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DISPOSITIONAL SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DIVERSION SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRIMARY AND SECONDARY PREVENTION SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR REENTRY SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR TREATMENT AND SHELTER SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF HOMELESS/ EMERGENCY SHELTER SERVICES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. TOTAL AMOUNT: \$386,734.00 (\$330,988.00 – JULY 1, 2014 THROUGH JUNE 2016 [SSBG-HA FUNDS]; \$55,746.00 – JANUARY 1, 2015 THROUGH JUNE 30, 2016 [SSH FUNDS]) (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E AND T, LLC., D/B/A RESCARE WORKFORCE SERVICES, FOR THE WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) PROGRAM. TOTAL AMOUNT: \$48,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS - NO COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E AND T, LLC., D/B/A RESCARE WORKFORCE SERVICES, FOR THE WFNJ TANF JOB SEARCH PROGRAM. TOTAL AMOUNT: \$120,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS - NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E AND T, LLC., D/B/A RESCARE WORKFORCE SERVICES, FOR THE WFNJ TANF JOB SEARCH SANCTION PROGRAM. TOTAL AMOUNT: \$210,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS - NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENKELS AND MCCOY, INC., FOR THE WFNJ GA/SNAP JOB READINESS PROGRAM. TOTAL AMOUNT: \$315,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS - NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR THE WFNJ GA/SNAP ADULT BASIC EDUCATION, GENERAL EDUCATIONAL DEVELOPMENT, ENGLISH AS A SECOND LANGUAGE (ABE-GED-ESL) PROGRAM. TOTAL AMOUNT: \$39,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS - NO COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENTS FOR ON-THE-JOB TRAINING (OJT), INDIVIDUAL TRAINING AGREEMENTS (ITA), AND MEMORANDA OF UNDERSTANDING (MOU) WITH AREA PARTNERS (FUNDS TO BE AWARDED FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PROGRAM YEAR 2014 (PY 2014)). PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015 (PURSUANT TO US DOL AND NJ LWD GUIDELINES WIA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2016). APPROXIMATE AMOUNT: \$1,100,000.00 (STATE FUNDS - NO COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$28,962.00
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH MONMOUTH COUNTY FOR A DOCUMENT SUMMARY MANAGEMENT SYSTEM (DSMS) FOR THE MERCER COUNTY CLERK'S OFFICE. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2018. AMOUNT: \$26,084.00 PER YEAR

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS BETWEEN THE COUNTY OF MERCER AND MERCER COUNTY MUNICIPALITIES FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH SERVICES. PERIOD: JULY 1, 2014 THROUGH DECEMBER 31, 2016
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND CAPITAL HEALTH SYSTEM FOR THE COUNTY TO PROVIDE CAPITAL HEALTH SYSTEM WITH EMERGENCY MEDICAL SERVICES (EMS) DISPATCH SERVICES. PERIOD: JULY 1, 2014 THROUGH DECEMBER 31, 2016
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CAPITAL HEALTH SYSTEM FOR THE COUNTY TO ASSUME EMERGENCY MEDICAL SERVICES (EMS) DISPATCH
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH SERVICES. PERIOD: JULY 1, 2014 THROUGH DECEMBER 31, 2016

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND GREATER MERCER TRANSPORTATION MANAGEMENT ASSOCIATION FOR THE OPERATION OF A SHUTTLE BUS SERVICE TO THE AMAZON WAREHOUSE. COUNTY MATCH NOT TO EXCEED: \$10,000.00 (\$5,000.00 – FY 2014-2015; \$5,000.00 – FY 2015-2016) (REQUIRED 50% LOCAL MATCH). PERIOD: JULY 1, 2014 THROUGH JULY 1, 2016
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC., FOR CLAIMS ADMINISTRATION SERVICES FOR ALL CLAIMS PRIOR TO JANUARY 1, 2014. AMOUNT NOT TO EXCEED: \$25,000.00 (PLUS ALLOCATED EXPENSES AND CATASTROPHIC LOSS). PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2016
  
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$112,500.00. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS



23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CME ASSOCIATES FOR THE PROVISION OF ENVIRONMENTAL CONSULTING SERVICES FOR THE REMOVAL OF THE UNDERGROUND STORAGE TANK AND INSTALLATION OF THE NEW ABOVE GROUND STORAGE TANK AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$39,000.00. PERIOD: JULY 1, 2014 THROUGH DECEMBER 31, 2014
24. ACCEPTANCE OF CONTRACT WORK FOR CARR AND DUFF, INC., FOR THE REPLACEMENT OF SCHOOL ZONE SAFETY DEVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY
25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION SUBMITTED BY THE COUNTY EXECUTIVE FOR THE ANCILLARY EQUIPMENT FOR ONE (1) AIRCRAFT RESCUE AND FIRE FIGHTING VEHICLE AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$66,613.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$7,402.00. TOTAL APPROXIMATE AMOUNT: \$74,015.00
26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION SUBMITTED BY THE COUNTY EXECUTIVE FOR THE RUNWAY PROTECTION ZONE AND OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$366,750.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$40,750.00. TOTAL APPROXIMATE AMOUNT: \$407,500.00

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION SUBMITTED BY THE COUNTY EXECUTIVE FOR THE AIRPORT MASTER PLAN PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$781,074.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$86,786.00. TOTAL APPROXIMATE AMOUNT: \$867,860.00
28. AWARD OF BID RECEIVED MAY 2, 2014 TO ALL AMERICAN HEALTHCARE SERVICES, INC., FOR PHYSICAL THERAPY SERVICES FOR INMATES AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$37,900.00 (\$95.00 – PER INITIAL EVALUATION; \$75.00 – PER FOLLOW-UP ORDERED BY THE PHYSICIAN). PERIOD: JUNE 27, 2014 THROUGH JUNE 26, 2016, WITH THE OPTION TO EXTEND FOR TWO (2) YEARS BASED UPON THE INDEX RATE (**AB2014-17**)
29. AWARD OF BID RECEIVED MAY 23, 2014 TO MAO PHARMACY INC., DBA WESTWOOD PHARMACY, FOR PHARMACY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT: \$964,603.70 (\$482,301.85 ANNUALLY). PERIOD: AUGUST 1, 2014 THROUGH JULY 31, 2016, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS (**AB2014-23**)
30. REJECTION OF PROPOSALS RECEIVED FEBRUARY 11, 2014 FOR A TRANSPORTATION ASSET MANAGEMENT INFORMATION SYSTEM FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, AS THE COUNTY WILL PROCURE THE SYSTEM FROM THE NEW JERSEY STATE CONTRACT (**CK09MERCERCC2013-04B**)

31. REAPPOINTMENT OF JOHN PIEPSZAK TO SERVE AS  
A MEMBER OF THE MERCER COUNTY ALCOHOLISM  
AND DRUG ABUSE ADVISORY COMMITTEE

32. REAPPOINTMENT OF BARBARA CLANCEY TO SERVE  
AS A MEMBER OF THE MERCER COUNTY COUNCIL  
ON AGING

33. REAPPOINTMENTS TO THE MERCER COUNTY PARK  
COMMISSION

DOMINIC V. LONGO

PHIL VOORHEES

34. REAPPOINTMENTS TO THE MERCER COUNTY  
PLANNING BOARD

JOSEPH M. CERMELE

SAMUEL M. RUBINO

35. REAPPOINTMENTS TO THE MERCER COUNTY  
SPECIAL SERVICES SCHOOL DISTRICT BOARD

CAMILLE RAINIERO  
JAN C. LEWIS

SAMUEL FLOYD

36. REAPPOINTMENTS TO THE MERCER COUNTY  
WORKFORCE INVESTMENT BOARD

FRANK CIRILLO  
CONNIE MERCER  
DENNIS MICAI

MARY GAY ABBOTT-YOUNG  
MICHELE RECLA LIEBTAG  
KIMBERLY SCHNEIDER

**I. OLD BUSINESS:**

**J. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING:**